

**AGENDA**  
**BOARD OF SELECTMEN**  
**October 1, 2007**

**1. Opening**

- Announcements: Hydrant Flushing to begin on October 10, 2007  
Minutes – September 17, 2007, and  
Executive Session of September 17, 2007

**2. Citizen Questions and Comments**

**3. Appointments and Hearings**

- **7:45PM – Rail Trail – Bike Rack requests**

**4. General Business**

**Old Business and Updates**

- United Nations Proclamation for October 24, 2007.

**New Business/Discussion Items**

- Letter from Widge & Leslie Merrill of 23 Gail St regarding a liability insurance claim.
- Superintendent of Highway has submitted the annual report for the Town's Stormwater Management Plan for the Chairman to sign.
- Vote to award a contract for diesel fuel to Mike & Sons Oil Service Inc for the highway heavy equipment vehicles.
- Vote to approve the Lease to Purchase Agreement with All American Investment Group for a 2008 International 7400 Sander Truck for the Highway Department.
- Request from Robert Shamroth to erect a banner between Proctor School and Town Hall to inform the residents of the Veteran's Day Parade on November 3, 2007.
- Vote to award a contract to Retrofit Technologies from September – June, 2008 for system administration and network support services for Town Hall computer systems.
- Vote to award a contract to Atlas Contracting Services to replace the basement interior walls at the Library.
- Letter of interest to be appointed to the Recycle Committee was sent from Laura O'Connor.
- Vote to amend a contract with Layne Christensen Company for well cleaning services for the Water Department.
- Alex's Roast Beef Pizza & Seafood is applying for an Innholders & Common Victualler License for 53 Main St.
- Review of dates for the BOS meetings
- Signed Fire Chief Contract

**5. Town Administrator's Report**

**6. Correspondence and Miscellaneous**

**Letters & Memos:**

- Walpole is holding a Municipal Coalition for Affordable Housing (MCAH) conference on October 26.
- Special Olympics Ma sent an invitation to a breakfast on October 19, 2007 in Melrose.
- Ma Municipal Association Fall Regional Legislative Breakfast to be held on Nov 30.
- MA Municipal Association sent a letter explaining their support of the “No Place for Hate” program.
- Police Chief sent information regarding a grant he is applying for along with Wenham, Essex and Rowley to upgrade the computer systems at the Police Station to live dispatch.

**Reports:**

- Board of Assessors submitted the minutes of August 31, 2007
- Library Board of Trustees submitted the minutes of June 11, 2007 and August 14, 2007
- Conservation Commission submitted DoA for 46 Perkins Row & 1 Morningside Dr, OoC for Asbury St Bridge & Rowley Bridge St Bridge
- Surface & Ground Water Study submitted minutes of August 23, 2007
- Regional Operations Center committee submitted minutes of August 16, 2007
- Planning Board & Zoning Board Joint Meeting submitted minutes of September 4, 2007
- Planning Board submitted minutes of September 4, 2007
- Council on Aging submitted minutes of July 10, 2007
- Cable TV Advisory Committee submitted minutes of August 1, 2007

**Invitation:**

- MMA Fall Conference to be held at the Sturbridge Host Hotel on October 13, 2007

**7. Executive Session**

- Town v. Bernstein update
- Police Union Contract
- Dispatcher Union Contract